

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

United States of America,

v.

Prince Uko,
Jacob Sagiao,
Marylynn Peneueta,
Britt Jackson,
Joshua Fitten,
Dontae Cottrell,
Arinze Obika,
Ndukwe Anyaogu,
Herman Bass,
David Uro, and
Victor Ahaiwe,

Defendant.

**[PROPOSED]
PROTECTIVE ORDER**

20 Cr. 179 (DLC)

Upon the application of the United States of America, with the consent of the undersigned counsel, and the defendants having requested discovery under Fed. R. Crim. P. 16(a)(1)(E), the Court hereby finds and orders as follows:

WHEREAS, the Government intends to disclose to the defendants documents, objects, and information, including electronically stored information (“ESI”), pursuant to Federal Rule of Criminal Procedure 16, 18 U.S.C. § 3500, and the Government’s general obligation to produce exculpatory and impeachment material in criminal cases, all of which will be referred to herein as “Disclosure Material”; and

WHEREAS, the entry of a protective order in this case will permit the Government expeditiously to produce Disclosure Material without further litigation or the need for substantial redactions, and will afford the defense prompt access to such materials, in substantially unredacted form, which will facilitate the preparation of the defense;

IT IS HEREBY ORDERED:

1. There is good cause for entry of a protective order and the provisions set forth herein.
2. Disclosure Material shall not be disclosed by the defendants or defense counsel, including any successor counsel (collectively, “the defense”), other than as set forth herein, and shall be used by the defense solely for purposes of defending this action.
3. Disclosure Material may be disclosed by the defense to:
 - a. The defendants;
 - b. The following persons (hereinafter, “Designated Persons”):
 - i. investigative, paralegal, secretarial, clerical, and other personnel employed or retained by defense counsel;
 - ii. independent expert witnesses, investigators, or advisors retained by defense counsel in connection with this action; and
 - c. such other persons as hereafter may be authorized by the Court.

All Designated Persons to whom Disclosure Material is disclosed in accordance with this provision shall be subject to the terms of this Order. To the extent Disclosure Material is disclosed to any Designated Persons, defense counsel shall first provide each Designated Person with a copy of this Order and instruct such Designated Person(s) that they are bound by the terms of this Order. Defense Counsel shall make reasonable efforts to maintain a record of what Disclosure Material has been disclosed to Designated Persons pursuant to this Order.

4. Defense counsel may show Disclosure Material to potential witnesses (“Potential Witnesses”) during the course and for the purpose of investigation, but shall not disseminate Disclosure Material to Potential Witnesses or permit Potential Witnesses to make or retain copies of Disclosure Material. To the extent Disclosure Material is disclosed to Potential Witnesses,

defense counsel shall first instruct each Potential Witness as to the terms of this Order and instruct such Potential Witness(es) that they are bound by the terms of this Order. Defense counsel shall make reasonable efforts to maintain a record of what Disclosure Material has been disclosed to Potential Witnesses pursuant to this Order.

5. The defense shall not post any Disclosure Material on any Internet site or network site to which persons other than the parties hereto have access, and shall not disclose any Disclosure Material to the media or any third party except as set forth herein. This provision shall not prevent the filing of Disclosure Material for purposes of any judicial proceeding.

6. The Government may authorize, in writing, disclosure of Disclosure Material beyond that otherwise permitted by this Order without further Order of this Court.

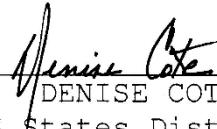
7. This Order does not prevent the disclosure of any Disclosure Material in any judicial proceeding in this action, or to any judge or magistrate judge, for purposes of this action. All public filings shall separately comply with the privacy protection provisions of Federal Rule of Criminal Procedure 49.1.

8. Except for Disclosure Material that has been made part of the record of this case, the defense shall return to the Government, or securely destroy or delete, all Disclosure Material within thirty (30) days of the expiration of the period for direct appeal from any verdict in the above-captioned case; the period of direct appeal from any order dismissing any of the charges in the above-captioned case; or the granting of any motion made on behalf of the Government dismissing any charges in the above-captioned case, whichever date is later.

9. The provisions of this Order shall not terminate at the conclusion of this criminal prosecution and the Court will retain jurisdiction to enforce this Order until the Court orders otherwise.

10. This Order may be signed in counterparts and transmitted by facsimile and/or electronic copy, each of which counterparts will be deemed to be an original and which taken together will constitute the Order.

So ordered. 5.06.2020.



DENISE COTE

United States District Judge

AGREED AND CONSENTED TO:

GEOFFREY S. BERMAN
United States Attorney
Southern District of New York

By: _____

Jun Xiang / Kevin Mead
Assistant United States Attorneys

Date: April 30, 2020

By: _____

Benjamin Silverman
Counsel for Prince Uko

Date: _____

By: _____

Jesse Siegel
Counsel for Jacob Sagiao

Date: _____

By: _____

Lorraine Gauli-Rufo
Counsel for Marylynn Peneueta

Date: _____

By: _____

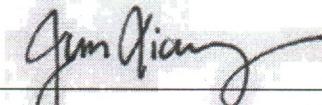
Kristen Santillo
Counsel for Britt Jackson

Date: _____

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GEOFFREY S. BERMAN
United States Attorney
Southern District of New York

By: 

Date: April 30, 2020

Jun Xiang / Kevin Mead
Assistant United States Attorneys

By: 

Date: April 30, 2020

Benjamin Silverman
Counsel for Prince Uko

By: _____

Date: _____

Jesse Siegel
Counsel for Jacob Sagiao

By: _____

Date: _____

Lorraine Gauli-Rufo
Counsel for Marylynn Peneueta

By: _____

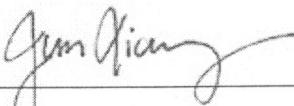
Date: _____

Kristen Santillo
Counsel for Britt Jackson

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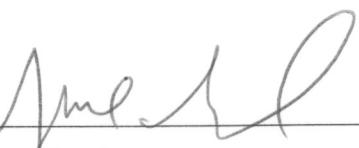
GEOFFREY S. BERMAN
United States Attorney
Southern District of New York

By: 
Jun Xiang / Kevin Mead
Assistant United States Attorneys

Date: April 30, 2020

By: _____
Benjamin Silverman
Counsel for Prince Uko

Date: _____

By: 
Jesse Siegel
Counsel for Jacob Sagiao

Date: 5/5/20

By: _____
Lorraine Gauli-Rufo
Counsel for Marylynn Peneueta

Date: _____

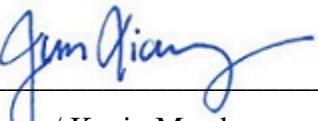
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Kristen Santillo
Counsel for Britt Jackson

Date: _____

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GEOFFREY S. BERMAN
United States Attorney
Southern District of New York

By: 

Date: April 30, 2020

Jun Xiang / Kevin Mead
Assistant United States Attorneys

By: _____

Date: _____

Benjamin Silverman
Counsel for Prince Uko

By: _____

Date: _____

Jesse Siegel
Counsel for Jacob Sagiao

By: 

Date: _____

Lorraine Gauli-Rufo
Counsel for Marylynn Peneueta

By: _____

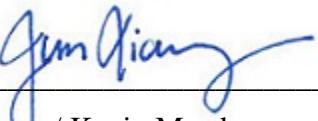
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Kristen Santillo
Counsel for Britt Jackson

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GEOFFREY S. BERMAN
United States Attorney
Southern District of New York

By: 

Date: April 30, 2020

Jun Xiang / Kevin Mead
Assistant United States Attorneys

By: _____

Date: _____

Benjamin Silverman
Counsel for Prince Uko

By: _____

Date: _____

Jesse Siegel
Counsel for Jacob Sagiao

By: _____

Date: _____

Lorraine Gauli-Rufo
Counsel for Marylynn Peneueta

By: 

Date: May 6, 2020

Kristen Santillo
Counsel for Britt Jackson

By: Valerie A. Gotlib

Date: 5/5/2020

Valerie Gotlib
Counsel for Joshua Fitten

By: _____

Date: _____

Steven Brill
Counsel for Dontae Cottrell

By: _____

Date: _____

Howard Greenberg
Counsel for Arinze Obika

By: _____

Date: _____

Camille Abate
Counsel for Herman Bass

By: _____

Date: _____

Marne Lenox
Counsel for David Uro

By: _____

Date: _____

Valerie Gotlib
Counsel for Joshua Fitten

By: Steven Brill

Date: May 5, 2020

Steven Brill
Counsel for Dontae Cottrell

By: _____

Date: _____

Howard Greenberg
Counsel for Arinze Obika

By: _____

Date: _____

Camille Abate
Counsel for Herman Bass

By: _____

Date: _____

Marne Lenox
Counsel for David Uro

By: _____

Date: _____

Valerie Gotlib
Counsel for Joshua Fitten

By: _____

Date: _____

Steven Brill
Counsel for Dontae Cottrell

By: 

Date: 5-5-20

Howard Greenberg
Counsel for Arinze Obika

By: _____

Date: _____

Camille Abate
Counsel for Herman Bass

By: _____

Date: _____

Marne Lenox
Counsel for David Uro

By: _____

Date: _____

Valerie Gotlib
Counsel for Joshua Fitten

By: _____

Date: _____

Steven Brill
Counsel for Dontae Cottrell

By: _____

Date: _____

Howard Greenberg
Counsel for Arinze Obika

By: Camille M. Abate

Date: May 4, 2020

Camille Abate
Counsel for Herman Bass

By: _____

Date: _____

Marne Lenox
Counsel for David Uro

By: _____

Date: _____

Valerie Gotlib
Counsel for Joshua Fitten

By: _____

Date: _____

Steven Brill
Counsel for Dontae Cottrell

By: _____

Date: _____

Howard Greenberg
Counsel for Arinze Obika

By: _____

Date: _____

Camille Abate
Counsel for Herman Bass

By: Marne Lenox

Date: 5/5/2020

Marne Lenox
Counsel for David Uro

By: 

Date: 5/5/2020

Esere Onaodowan
Counsel for Victor Ahaiwe

SO ORDERED:

Dated: New York, New York
May ____, 2020

THE HONORABLE DENISE L. COTE
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF NEW YORK